



Cultural Arts Commission Agenda

March 9, 2010 – 6:00 p.m.

Regular Meeting

Evelyn Lawrence
Chair

Allan Stark
Vice Chair

Daniel Davis
Commissioner

Thea Bullock
Commissioner

Elizabeth Dewey
Commissioner

William Heaton
Commissioner

Marsha Mulrone
Commissioner

Procedures for Addressing the Cultural Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Cultural Arts Commission encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Cultural Arts Commission discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

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In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services
Department
Phone: (714) 993-8184
Fax: (714) 961-0283
Website: www.placentia.org

Cultural Arts Commission

March 9, 2010

REGULAR MEETING

6:00 p.m. – Community Meeting Room

MEETING CALLED TO ORDER

ROLL CALL: Chair / Commissioner Lawrence
Vice Chair / Commissioner Heaton
Commissioner Bullock
Commissioner Davis
Commissioner Dewey
Commissioner Mulroney
Commissioner Stark

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Cultural Arts Commission concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Cultural Arts Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

CULTURAL ARTS AGENDA

1. **Approval of Minutes** – February 9, 2010.
2. **Downtown Merchant Association** - Commissioner Stark to provide update on any recent meeting developments.
3. **Budget Update** – Staff to provide update on current City budget conditions.
4. **Photo Contest** – Commission to discuss plans for 2010 Photo Contest.
5. **CAPES Program** – Commission to discuss CAPES Program.

6. **Concerts in the Park** – Subcommittee to discuss band selections and food vendor fees.
7. **Agenda Building and Meeting Schedule** – Commission to review agenda items and schedule upcoming meetings.

STAFF COMMENTS

ADJOURNMENT

The Cultural Arts Commission Adjourn to a Regular Meeting on Tuesday, April 13, 2010 at 6:00 p.m. in the front conference room, located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Maria Elena Maurer, Recording Secretary of the Cultural Arts Commission, hereby certify that the Agenda for the March 9, 2010 meeting of the Cultural Arts Commission was posted on March 3, 2010.



Maria Elena Maurer
Recording Secretary

MINUTES - PLACENTIA CULTURAL ARTS COMMISSION
REGULAR MEETING OF FEBRUARY 9, 2010
COMMUNITY MEETING ROOM

The regular meeting was called to order at 6:00 p.m.

ROLL CALL Present: Bullock, Heaton, Lawrence, Mulroney
Absent: Davis, Dewey, Stark
Staff: Felipe Zambrano, Community Services Coordinator
Steve Pischel, Director, Administrative & Community Services

PLEDGE OF ALLEGIANCE – Commissioner Lawrence led the Commission on the Pledge of Allegiance.

ORAL COMMUNICATIONS – Lee Castner was in attendance to provide assistance with the bands at the Concerts in the Park.

COMMISSIONER'S COMMENTS AND REPORTS – Commissioner Lawrence stated that she will not be providing the Holiday wrap up report at this time. She still needs to get all the names to be recognized from staff Kudron, and she plans to have it ready at the next meeting.

1. **Approval of Minutes** – January 12, 2010

Commissioner Bullock noted that under Budget Update, second paragraph "has filed the paperwork with the state for 401-C3 status, it should be 501-C3". Under Capes Program, it was Commissioner Davis that provided the update, not Stark.

MOTION by Commissioner Heaton to approve the minutes of January 12, 2010 as corrected; **SECOND** by Commissioner Bullock, **MOTION CARRIED 4-0-3-0.**

Secretary's Note: Commissioner Davis arrived at this time.

2. **Downtown Merchant Association** - Commissioner Lawrence indicated that there was nothing to report at this time. At the next meeting, the main topic on the Merchants' agenda is further discussion on permit parking in the downtown area and how the permits are going to be handled.

3. **Budget Update** – Staff Zambrano reported that after the CAPES distribution takes place, the Cultural Arts balance is about \$3,800. Budgets for all departments have to be submitted by February 18th with final approval in June. It is estimated that the Commission's budget will be the same as this year's.

Commissioner Lawrence requested to go out of order and discuss Item #7 next to accommodate Lee Castner and discussion about the Concerts in the Park.

7. **Concert Share Fair/ Concerts in the Park** – Commissioner Lawrence distributed a list of groups being considered for Concerts in the Park and stated that returning groups will be the Kid & Nic Show, Einstein Brown and the Placentia Symphonic Band. The subcommittee tentatively agreed to bring in two steel drum groups, Upstream and Einstein

Brown, due to their popularity. Staff Zambrano related that Troy Butzlaff, City Administrator, had suggested Howling Blues. He has heard them play and liked them. After further review and discussion of several groups, Commissioner Lawrence indicated that the first concert is July 1st and a big band type group would be appropriate as a 4th of July celebration. An effort will be made to contact Bob Nixon and his group; Lee Castner agreed that Mr. Nixon's group plays a great variety of music and may be suitable for the first concert. He also added that he knows of a Classic Rock band that practices on Thursdays and if there is ever a cancellation from any of the groups, they can fill in and they are very good.

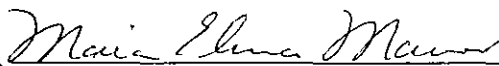
Commissioner Davis commented that based on the feedback from the audience, several negative comments were noted on the cards about the Placentia Symphonic Band; the band leader spends too much time talking instead of playing and people come to the concert to hear music. Lee Castner noted that some of the horn players are not able to play continuously and they need a break in between songs. Commissioner Davis indicated that maybe it can be suggested that if certain players need a break, that solo performances be incorporated. The following line-up was tentatively selected:

July 1	Big Band Group – TBD
July 8	All American Wranglers
July 15	Placentia Symphonic Band
July 22	Kid & Nic Show
July 29	Upstream
August 5	Cup of Joe
August 12	Open Wide
August 19	Einstein Brown

4. **Photo Contest** – Staff Zambrano indicated that Commissioner Stark has picked up the Photo Contest flyers to distribute to Placentia businesses.
5. **CAPES Program** – Presentation for CAPES will be on Tuesday, February 16, 2010 at 7:00 p.m. during the City Council meeting. Commissioners Lawrence and Davis will be in attendance. Staff Zambrano will have a script ready on Tuesday night prior to this meeting. A check was mailed to the School District last week and Staff Zambrano will do a follow-up to make sure the check was received.
6. **Agenda Building and Meeting Schedule** – The next Cultural Arts Commission to be held on Tuesday, March 9, 2010 at 6:00 p.m.

STAFF COMMENTS –

ADJOURNMENT - There being no further business, a **MOTION** by Commissioner Bullock to adjourn to the regular meeting on Tuesday, March 9, 2010 at 6:00 p.m., **SECOND** by Commissioner Davis, **MOTION CARRIED 5-0-2-0**. The meeting adjourned at 8:30 p.m.



Maria Elena Maurer, Recording Secretary
Cultural Arts Commission